



**WATERFRONT PLANNING ADVISORY BOARD
(REGULAR MEETING)**

JULY 8, 2013 @ 6:00 P.M.

*****BOARDS & COMMISSIONS ROOM – CITY HALL*****

**301 W. 2nd Street
Austin, TX 78703**

AGENDA

Robert Pilgrim, Vice-Chair
Roy Mann
Dean Rindy

Brooke Bailey, Chair

Eric Schultz
Cory Walton
Tyler Zickert

CALL TO ORDER

A. CITIZEN COMMUNICATIONS

The first four (4) speakers signed up prior to the meeting will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

B. APPROVAL OF MINUTES

1. Approval of minutes from the May 13, 2013 and June 10, 2013 regularly-scheduled meetings.

C. NEW BUSINESS

1. Presentation and update on the Downtown Density Bonus Program, with discussion and possible action on recommendations in regard to density bonus provisions in Waterfront Overlay sub-districts (Rainey, North Shore Central, and City Hall) in the downtown area.
2. Discussion and possible action on a recommendation and resolution to City Council to initiate a master planning process for the South Shore Central subdistrict.
3. Discussion and possible action to consider a joint meeting with the Design Commission for presentation and recommendation on the Holly Shores/Edward Rendon Sr. Park Master Plan on August 26, 2013.
4. Discussion and possible action to initiate a motion for a Green Roof amendment to the Waterfront Overlay ordinance.
5. Bonus provision discussion.
6. Miscellaneous Board business and discussion

ADJOURNMENT

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access, and if sign language interpreters or alternative formats are required, please give notice at least 4 days before the meeting date.

Staff Liaison: Michael Simmons-Smith - 974-1225